

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, July 15, 2003 – 8:30 AM
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **June 24, 2003**
Read Correspondence
Public Comment

Executive Committee Report
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Update on Optical Character Recognition (OCR) Project for Register of Deeds Office
2. Consider Proposed Ordinances:
 - A. **158-O-030** Amend the Zoning District Map of the Town of Merton Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Merton, by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 15, T8N, R18E, Town of Merton, Waukesha County, Wis., from the B-3 General Business District to the R-3 Residential District (SZT-1480)
 - B. **158-O-031** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the SE ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-Farm District to the R-1 Residential District (SCZ-1469)
 - C. **158-O-032** Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 34, T5N, R17E, Town of Eagle, from the A-P Agricultural Land Preservation District to the Residential Holding District (ZT-1470)
 - D. **158-O-033** Amend the Towns of Genesee and Delafield District Zoning Maps of the Waukesha County Zoning Code and the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T6N, R18E, Town of Genesee, and the SE ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the P-I Public and Institutional District (Town of Genesee/County) and the P-1 Park and Recreational District (T/Delafield) (CZ-1487)
 - E. **158-O-034** Authorization to Sell ±27.7 Acre Parcel Owned by Waukesha County and Purchase a ±40.0 Acre Parcel Owned by Kingsway Land Development LLC in the City of Pewaukee

Appearances by:

Register of Deeds Mike Hasslinger and Department Staff
Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair